

POSTED: January 20, 2005

Amended @ 7:00 P.M.

Item #05-041 Added

REGULAR MEETING of the Town Council to be held on Wednesday, January 26, 2005 at 7:00 o'clock P.M. in the Council Chamber, Town Building, Harrisville, for and within the Town of Burrillville.

MEMBERS PRESENT: Council President Wallace F. Lees; Councilors Jacqueline Zahn, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

MEMBERS ABSENT:

1. Pledge of Allegiance

2. Motion to continue to the next regular meeting the question of accepting the minutes of the regular meeting held January 12th and continued to January 19, 2005; to be considered and acted on.

3. Public Comment:

4. That the General Good and Welfare of the Town of Burrillville; be now taken up.

5. Petitions to be considered and acted upon: None

6. Special Business to be considered and acted upon:

05-031 Correspondence from Cheri R. Hall, Director of Parks & Recreation, regarding her request for a resolution honoring the memory of Louis Lopez; to be considered and acted on.

05-032 Application from Rev. Clifford J. Cabral d/b/a St. Joseph Church for a victualing license to apply at 183 Sayles Avenue, Pascoag for a Mardi Gras Dinner to be held on February 5, 2005, a Spring Festival to be held on May 7, 2005 and an Apple Festival Dinner to be held on October 15, 2005; to be considered and acted on.

7. Unfinished Business to be considered and acted upon:

04-173 Correspondence from Col. Bernard E. Gannon, Chief of Police, regarding his recommendation that the request for a waiver of residency from Kerry L. Courtemanche be dismissed, due to the charter changes adopted by the voters on November 2, 2004.

8. New Business to be considered and acted upon:

05-033 Correspondence from Colonel Bernard E. Gannon, Chief of Police, regarding his request that the Town Council review and

approve the police department's policies and procedures for the administration of a program related to the issuance of pistol permits; to be considered and acted on.

05-034 Application from Richard K. Lemoi for reappointment to the Juvenile Hearing Board; to be referred to the Screening Subcommittee.

05-035 Report entitled Ecological and Land Management Survey and Botanical Inventory for the Nipmuc River Conservation Area received from Stephen Rawson, Chair, Burrillville Conservation Commission.

05-036 Correspondence from Tracey Koprusak, Ocean State Power, regarding a request for an extension for Ocean State Power and Tennessee Gas Pipeline to conduct noise testing during the summer months of 2005; to be considered and acted on.

05-037 Correspondence from Michael C. Wood, Town Manager, regarding staff vehicles; to be considered and acted on.

05-038 Recommendation from John P. Mainville, Finance Director, that the Town Council authorize the Town Manager to approve library professional services contract change order #1 in the amount of \$17,300; to be considered and acted on.

9. Town Clerk/Communication to be considered and acted upon:

05-039 Correspondence from the City Council of the City of Warwick, requesting support of their resolution requesting the General Assembly to investigate and establish a system of universal or regional health care for the State of Rhode Island; to be considered and acted on.

10. Reports to be received:

- 1. Town Treasurer: December 2004 (October and November 2004 submitted to January 12, 2005 meeting)**
- 2. Burrillville Sewer Commission: Meetings of December 14, 2004 and January 4, 2005**
- 3. Tax Collector: December 2004**
- 4. Department of Public Works: December 2004**
- 5. Chief of Police: December 2004**
- 6. Office of Building Official: No report**
- 7. Animal Control Officer: December 2004**
- 8. Burrillville Housing Authority: Meeting of December 2, 2004**
- 9. Planning Board: Meeting of December 6, 2004**
- 10. Zoning Board of Review: No report**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: January 2005**
- 13. Information Systems Department: January 2005**
- 14. Burrillville Conservation Commission: Meetings of October 12, and December 14, 2004**

- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: Meetings of October 20, and November 17, 2004**
- 17. Redevelopment Agency: No report**
- 18. Route 102 Study Commission: No report**
- 19. BOSAP: Coordinators Report December 2004 & January 2005; Meeting of November 18, 2004**
- 20. Personnel Board: Meetings of November 22, and December 20, 2004**
- 21. Screening Subcommittee: Meetings of December 2 & 3, 2004**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: No report**

11. Additional New Business to be considered and acted upon:

05-040 Request for Executive Session from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] for discussions pertaining to IBPO collective bargaining.

05-041 Correspondence from Thomas J. Kravitz, Planning & Economic Development Coordinator, regarding Town Council endorsement of the Burrillville Historic & Preservation Society Enhancement Program Application; to be considered and acted on.

12. Adjournment.